




## COMMISSION ON THE STATUS OF WOMEN

### AGENDA FOR MARCH 11, 2010

*Human Resources Training Room*

*575 Administration Drive, Suite 117C, Santa Rosa, CA 95403*

		PERSON
I.	<b>CALL TO ORDER – INTRODUCTIONS:</b>	Kiely
II.	<b>CONSENT ITEMS:</b> <u>Approval of Agenda:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of January 14, 2010 Draft Minutes:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of February 11, 2010 Draft Minutes:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
III.	<b>PUBLIC COMMENT:</b> Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
IV.	<b>OPENINGS AND APPOINTMENTS:</b> ➤ Report on openings and appointments. Resignation of two Commissioners. ➤ Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely
<b>Instructions For The Public</b>		
<p><b><u>Addressing the Commission:</u></b> Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.</p> <p><b><u>Disabled Accommodation:</u></b> If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to <a href="mailto:csw@sonoma-county.org">csw@sonoma-county.org</a>, as soon as possible to ensure arrangements can be made for the accommodation.</p> <p><b><u>Agenda Supporting Materials:</u></b> Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.</p>		
2300 County Center Drive, Suite B-167 Santa Rosa, CA 95403 Phone: (707) 565-2693; Fax: (707) 565-3166		 <p> <a href="http://www.sonomacountywomenscommission.org">www.sonomacountywomenscommission.org</a>            E-Mail: <a href="mailto:csw@sonoma-county.org">csw@sonoma-county.org</a> </p>

<b>V.</b>	<b>SUPERVISOR COMMUNICATION UPDATES:</b> ➤ Commissioner reports on communications with their respective Supervisors.	Roper
<b>VI.</b>	<b>OLD BUSINESS:</b>	
	<u>Work Plan:</u> Monthly progress report on Work Plan. ➤ Review status, discuss, and possible Commission action to remove ACCW and Area Agency on Aging Liaison reports.	Kiely
	<u>Vote on Proclamations:</u> ➤ Discuss, vote on proclamations to be presented to Board of Supervisors .	Roper / Commission
	<u>Scholarship Fund:</u> ➤ Complete transaction for Scholarship Fund.	Brenner
	<u>Brown Act Presentation:</u> ➤ Review and discussion.	Kiely
	<u>Possible Move to District Attorney's Office:</u> ➤ Review, discussion, and possible Commission action.	Kiely
	<u>Women's History Month Budget:</u> ➤ Review, discussion, and possible Commission action.	Basham
	<u>Representation Coordinator Event Plans and Budget:</u> ➤ Review, discussion, and possible Commission action.	Roper
<b>VII.</b>	<b>NEW BUSINESS:</b>	
	<u>National Association of Commissions for Women (NACW):</u> ➤ Membership review, discussion and possible Commission action.	Kiely
	<u>Working Families Summit:</u> ➤ Review, discussion and possible Commission action.	Vivio
<b>VIII.</b>	<b>ACTIVITY REPORTS:</b>	
	Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted. <u>Junior Commission Coordinator:</u> <u>Women's History Month Coordinator:</u> <u>Community Issues Liaisons &amp; Coordinators:</u> <ul style="list-style-type: none"> <li>• ACCW Liaison</li> <li>• Area Agency on Aging Liaison</li> <li>• Career Technical Education &amp; Non-Traditional Career Coordinator Discussion, possible Commission action to make inactive</li> </ul>	Famini Basham  Kiely Brenner

	<ul style="list-style-type: none"> <li>• Domestic Violence Prevention Liaison</li> <li>• Human Trafficking Liaison</li> <li>• Legislation Coordinator</li> <li>• Representation Coordinator</li> </ul>	DeWald Brenner Vivio Roper
<b>IX.</b>	<b>ADMINISTRATIVE REPORTS:</b> ➤ All items in this section are for information and possible discussion.	Kiely
	<u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.	
	<u>Budget Report:</u> Distribution of report on Commission's program funds budget.	
	<u>Correspondence:</u> Report and distribution of correspondence received.	
<b>X.</b>	<b>AGENDA ITEMS FOR NEXT COMMISSION MEETING:</b> Call for items for information, discussion and/or possible action at the next Commission meeting. ➤ Proposal, discussion and possible action on items for next Commission meeting.	Roper
<b>XI.</b>	<b>COMMISSIONER ANNOUNCEMENTS:</b>	Brenner
<b>XII.</b>	<b>ADJOURNMENT:</b>	Kiely